

TIGARD CITY COUNCIL
MEETING

April 9, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
April 9, 2002

6:30 PM

- STUDY SESSION

- > Commuter Rail Briefing
- > City Manager Review – Discussion of Assessment Forms
- > Annexation Plan for Bull Mountain Discussion

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance – Boy Scout Troop 842 will Conduct the Flag Ceremony and Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS

- 2.1 Proclaim April 2002 as Tigard Volunteer Appreciation Month
- 2.2 Proclaim April 14-20, 2002 as National Library Week
 - Mayor Griffith

3. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy Nathan Leamy

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for September 10, 2001 and February 12, 2002
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Initiate Vacation of Public Right of Way for a 1,181.6 Square-Foot Portion of SW Dartmouth Avenue – Resolution No. 02-____
 - 4.4 Appoint Gene Birchill, Alexander Craghead, Gerald McKee, Alan Mitchell, John Nibler, Robert Pike, and Eric Watson to the Building Appeals Board – Resolution No. 02-____
 - 4.5 Local Contract Review Board:
 - a. Award Contract for Telephone System to Eschelon Telecom, Inc.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered after the Council has voted on those items which do not need discussion.*
5. DISCUSSION WITH STATE SENATOR GINNY BURDICK AND STATE REPRESENTATIVE MAX WILLIAMS
6. ANNUAL UPDATE ON THE TIGARD LIBRARY AND CITY OF TIGARD VOLUNTEER PROGRAMS
 - Staff Report: Library and Administration Staff
7. RECOGNIZE "TEAM TIGARD" AS THE OFFICIAL CITY OF TIGARD EMPLOYEE VOLUNTEER GROUP
 - Staff Report: Administration Staff
 - Council Discussion and Consideration of Resolution No. 02-____
8. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 23 – O'MARA STREET AT CHELSEA LOOP
 - a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing

g. Consideration by Council: Resolution No. 02 - _____

9. UPDATE ON INTERNATIONAL RESOURCE CITIES PROGRAM – TIGARD AND WASHINGTON COUNTY EXCHANGE WITH SAMARINDA AND KUTAI, INDONESIA

- Staff Report: Administration and Finance Staff

10. CONSIDER VISION ACTION NETWORK FUNDING REQUEST

- Staff Report & Introduction: Administration Staff
- Report from Representatives of the Vision Action Network
- Council Discussion
- Council Consideration: Motion to approve the expenditure of \$2,000 from the General Fund as the City's contribution to start up the Vision Action Network.

11. COUNCIL LIAISON REPORTS

12. NON AGENDA ITEMS

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14. ADJOURNMENT

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